

The City Council of the City of Mattoon held a regular meeting in the City Hall Council Chambers on December 1, 2009.

Mayor David W. Cline presided and called the meeting to order at 6:30 p.m.

Mayor Cline led the Pledge of Allegiance.

The following members of the Council answered roll call physically present: YEA Commissioner Randy Ervin, YEA Commissioner Tim Gover, YEA Commissioner Rick Hall, YEA Commissioner Chris Rankin, YEA Mayor David Cline.

Also physically present were City personnel: Interim City Administrator John Kolata, City Attorney & Treasurer J. Preston Owen, Public Works Director David Wortman, Community Development Coordinator Kyle Gill, Deputy Police Chief Jeff Branson, and City Clerk Susan O'Brien.

Mayor Cline seconded by Commissioner Hall moved to approve the consent agenda consisting of minutes of the regular meeting November 17, 2009; special meetings November 20 & 23, 2009; police department report for the month of October, 2009; bills and payroll for the last half of November, 2009.

**Bills and payroll for the last part of November, 2009**

**General Fund**

Payroll	\$	317,721.41
Bills	\$	<u>53,750.42</u>
Total	\$	371,471.83

**Hotel Tax Fund**

Payroll	\$	1,666.65
Bills	\$	<u>541.32</u>
Total	\$	2,207.97

**Festival Management**

Bills	\$	<u>3,897.27</u>
Total	\$	3,897.27

**Insurance & Tort Judgment**

Bills	\$	<u>412.00</u>
Total	\$	412.00

**Capital Project Fund**

Bills	\$	<u>402,084.00</u>
Total	\$	402,084.00

**Water Fund**

Payroll	\$	31,928.77
Bills	\$	<u>829,836.45</u>
Total	\$	861,765.22

**Sewer Fund**

Payroll	\$	29,692.44
Bills	\$	<u>26,145.86</u>
Total	\$	55,838.30

**Cemetery Fund**

Payroll	\$	2,878.08
Bills	\$	<u>249.67</u>
Total	\$	3,127.75

**Health Insurance**

Bills		\$ 63,309.65
	Total	\$ 63,309.65

**Motor Fuel Tax Fund**

Bills		\$ 4,226.40
	Total	\$ 4,226.40

Mayor Cline declared the motion to approve the consent agenda carried by the following vote: YEA  
Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline opened the floor for public comments/presentation and non-agenda items. Commissioner Hall presented trophies donated by D to Z and cash prizes donated by community sponsors to the following Christmas Parade Entry winners:

Commercial: 1<sup>st</sup> Place – Shimerz Glass & Mirror; 2<sup>nd</sup> Place – Cedar City Motors; 3<sup>rd</sup> Place – Long John Silvers

Non-Profit: 1<sup>st</sup> Place – ABATE Club; 2<sup>nd</sup> Place – Mattoon Health Care; 3<sup>rd</sup> Place – Lions Club

Religious: 1<sup>st</sup> Place – Central Community Church; 2<sup>nd</sup> Place – Fresh Start Church; 3<sup>rd</sup> Place – Broadway Christian Church

Mrs. Susan Riggert, Mr. Malcolm O'Neill, Mrs. Sue Curry, and Mr. Larry Hudson presented the Letters from Santa drawing with Ameilia Collins as winner of the drawing. Commissioner Gover thanked the organizers for the efforts.

Mr. Brian Craig addressed the Council by requesting the amendment of regulations for the raising of animals currently prohibited in the City limits. Commissioner Ervin gave his opinion against the amendment.

Mayor Cline opened the floor for public review and discussion of agenda items.

Administrator Kolata reviewed the agenda items with Council discussion on CDR 2009-1041.

Commissioner Gover seconded by Commissioner Ervin moved to adopt Special Ordinance 2009-1367, approving an interest rate and terms for a \$56,975 loan from the Revolving Loan Fund to Express Drive-Thru's, Inc. for inventory purchases and working capital expenses.

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***CITY OF MATTOON, ILLINOIS***  
**SPECIAL ORDINANCE NO. 2009-1367**

**AN ORDINANCE APPROVING AN INTEREST RATE AND TERMS FOR A \$56,975 LOAN FROM THE  
REVOLVING LOAN FUND TO EXPRESS DRIVE-THRU'S, INC. FOR INVENTORY PURCHASES & WORKING  
CAPITAL EXPENSES**

**WHEREAS**, the City of Mattoon has a Community Development Assistance Program (CDAP) Revolving Loan Fund (RLF) Program, and,

**WHEREAS**, Express Drive-Thru's, Inc. has submitted a Revolving Loan Fund (RLF) Application for RLF funds in the amount of fifty six thousand nine hundred seventy-five dollars (\$56,975) to finance inventory and other working capital expenses, and,

**WHEREAS**, the Mattoon Revolving Loan Fund (RLF) Committee has reviewed said RLF Application and recommends City Council approval in accordance with applicable Federal, State and Local guidelines,

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

**Section 1.** That the City Council hereby approves the Express Drive-Thru's, Inc. RLF loan request in the amount of fifty-six thousand nine hundred seventy-five dollars (\$56,975) for a fixed annual interest rate of 1.625% for a term of five (5) years to finance inventory and other working capital expenses.

**Section 2.** The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

**Section 3.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 4.** This ordinance shall be effective upon its approval as provided by law.

Upon motion and seconded as indicated below, adopted this 1st day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline			X			
Commissioner Randy Ervin		X	X			
Commissioner Tim Gover	X		X			
Commissioner Rick Hall			X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 02, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Gover seconded by Commissioner Hall moved to adopt Special Ordinance 2009-1368, approving interest rate only repayments for a ten-month term regarding an RLF loan to Shimerz Glass and Mirror.

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**CITY OF MATTOON, ILLINOIS  
SPECIAL ORDINANCE NO. 2009-1368**

**AN ORDINANCE APPROVING INTEREST RATE ONLY REPAYMENTS FOR A TEN MONTH TERM FOR A \$91,000 EQUIPMENT, INVENTORY AND WORKING CAPITAL LOAN FROM THE REVOLVING LOAN FUND TO JOHN AND DONNA CRAIG (DBA AS SHIMERZ GLASS AND MIRROR) IN THE CITY OF MATTOON, ILLINOIS**

**WHEREAS**, the City of Mattoon approved a \$91,000 Equipment, Inventory and Working Capital Community Development Assistance Program (CDAP) Revolving Loan Fund (RLF) loan to John and Donna Craig on February 6, 2007, and,

**WHEREAS**, John and Donna Craig, have submitted a letter requesting that they be allowed to repay said loan on an "interest only" basis for a limited period of time to enable them to continue their firm's operations and place them in a position to resume normal loan repayments in the near future, and,

**WHEREAS**, the Mattoon Revolving Loan (RLF) Committee has reviewed said request letter and recommends City Council approval in accordance with applicable Federal, State and Local guidelines and subject to certain conditions,

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

**Section 1.** That the City Council hereby approves the John and Donna Craig RLF request to repay their RLF loan on a "interest only" basis for a ten (10) month period beginning in July 1, 2009 and ending on April 30, 2010.

**Section 2.** The Municipal Clerk is hereby directed to file a certified copy of this ordinance in the City Revolving Loan File.

**Section 3.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 4.** This ordinance shall be effective upon its approval as provided by law.

Upon motion and seconded as indicated below, adopted this 1<sup>st</sup> day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline			X			
Commissioner Randy Ervin			X			
Commissioner Tim Gover	X		X			
Commissioner Rick Hall		X	X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Gover moved to adopt Special Ordinance 2009-1369, approving the variance of coterminous requirements at 1001 & 1005 Shelby and 1000 Champaign and 1004 & 1008 Champaign and 1009 & 1013 Shelby, and the rezoning of the properties to R-2. Alesha Kern, Kelly Wirth, Mike & Betty Layton, Kay Bugenhagen, and Dave & Doug Paulson – Petitioners.

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**CITY OF MATTOON, ILLINOIS**  
**SPECIAL ORDINANCE NO. 2009-1369**

**AN ORDINANCE APPROVING THE VARIANCE OF COTERMINOUS REQUIREMENTS AT 1001 & 1005  
SHELBY AVENUE AND 1000 CHAMPAIGN AVENUE AND 1004 & 1008 CHAMPAIGN AVENUE AND 1009 &  
1013 SHELBY AVENUE AND REZONING OF THE PROPERTIES TO R-2**

**WHEREAS**, there has been filed a written Petition to Re-zone & for Variance respecting the property legally described as:

Lots 1, 2, 3, 4, 10, 11 and 12 in Block 67 of the original Town, now City of Mattoon, Coles County, Illinois

Said petition requests that the subject property be re-zoned as R-2, pursuant to applicable City Ordinances so as to be similar to adjoining property and uses. Said petition contains 49,000 square feet comprised of 7 lots and requests a variance regarding the coterminous requirements of Ordinance #96-4872; and,

**WHEREAS**, a public hearing was held on November 17, 2009 regarding petitioner's request for variance, at which time no objectors appeared; and,

**WHEREAS**, both the Planning Commission for the City of Mattoon, Coles County, Illinois, and the Zoning Board of Appeals for the City of Mattoon, Coles County, Illinois, have recommended that the requested zoning be granted; and,

**WHEREAS**, the City Council for the City of Mattoon, Coles County, Illinois, deems that the recommended change is in the public interest.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Mattoon as follows:

**Section 1.** The property legally described as aforesaid, be and the same is granted zoned as R-2.

**Section 2.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 3.** This ordinance shall be effective upon its approval as provided by law.

Upon motion and seconded as indicated below, adopted this 1st day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline	X		X			
Commissioner Randy Ervin			X			
Commissioner Tim Gover		X	X			
Commissioner Rick Hall			X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Ervin moved to adopt Resolution 2009-2790, acknowledging the Federal and State mandates to health plans, and authorizing the Mayor to sign the Summary of Material Modifications to the City of Mattoon Group Health Benefits Plan.

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**CITY OF MATTOON, ILLINOIS**  
**RESOLUTION 2009-2790**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE CITY OF MATTOON  
EMPLOYEE HEALTH PLAN MAKING CHANGES TO THE PLAN TO COMPLY WITH FEDERAL AND STATE  
MANDATES, EFFECTIVE JANUARY 1, 2010**

**WHEREAS**, Federal and State legislation have mandated certain changes which effect the City of Mattoon's health plan; and,

**WHEREAS**, PersonalCare/A Coventry Health Care Plan has provided an update compiling the mandates into a Summary of Material Modifications to the City of Mattoon Group Health Benefits Plan; and,

**WHEREAS**, these changes must be made effective January 1, 2010.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, the Mayor is hereby authorized to execute the attached "Summary of Material Modifications to the City of Mattoon Group Health Benefits Plan" and other documents as needed to move forward with this endeavor.

Upon motion by Mayor Cline, seconded by Commissioner Ervin, adopted this 1st day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Aye	Nay	Abstain	Absent
Mayor David Cline	X			
Commissioner Randy Ervin	X			
Commissioner Tim Gover	X			
Commissioner Rick Hall	X			
Commissioner Chris Rankin	X			

Approved this 1<sup>st</sup> day of December, 2009.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

/s/ J. Preston Owen

Susan J. O'Brien, City Clerk

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Rankin moved to adopt Resolution 2009-2791, approving a letter of engagement with Mesirow as broker of general liability, property, casualty, and workers compensation insurance, and authorizing the Mayor to sign the engagement letter.

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**CITY OF MATTOON, ILLINOIS  
RESOLUTION 2009-2791**

**A RESOLUTION APPROVING A LETTER OF ENGAGEMENT FOR  
INSURANCE BROKERAGE SERVICES PROVIDED BY  
MESIROW INSURANCE SERVICES, INC. TO  
PROVIDE INSURANCE BROKERAGE SERVICES AND AUTHORIZING  
THE MAYOR TO EXECUTE THE ENGAGEMENT LETTER**

**WHEREAS**, the City of Mattoon finds that there is a spirit of mutual cooperation between the City and Mesirow Insurance Services, Inc. and,

**WHEREAS**, the City of Mattoon's Risk Management Staff Members have experienced a high level of cooperation, integrity, and professionalism with the management personnel of Mesirow Insurance Services, Inc. in coordinating the City's insurance needs, and

**WHEREAS**, the result of this business relationship has yielded an unanimous indication from the City Risk Management Staff members of their desire to enter into a Professional Services Agreement based upon the criteria and standards of the City's 2005 Request for Proposals to select an Insurance Broker, and

**WHEREAS**, Mesirow Insurance Services Inc, has proposed a scope of services and an annual service fee comparable and satisfactory in the opinion of the City's Risk Management Staff Members, and recommend the firm of Mesirow Insurance Services, Inc. to represent the City of Mattoon in matters pertaining to insurance brokerage, and

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, the Mayor is hereby authorized to engage the services of the firm of Mesirow Insurance Services, Inc. to represent and counsel the City in matters pertaining to insurance brokerage, and furthermore the Mayor shall execute the attached engagement letter and other documents as needed to move forward with this endeavor.

Upon motion by Mayor Cline, seconded by Commissioner Rankin, adopted this 1<sup>st</sup> day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Aye	Nay	Abstain	Absent
Mayor David Cline	X			
Commissioner Randy Ervin	X			
Commissioner Tim Gover	X			
Commissioner Rick Hall	X			
Commissioner Chris Rankin	X			

Approved this 1<sup>st</sup> day of December, 2009.

/s/ David W. Cline

David W. Cline, Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Gover moved to adopt Resolution 2009-2792, authorizing an indemnification agreement with Mattoon Rural King Supply, Inc. incidental to a variance sought by Rural King from building code requirements for three-hour-rated firewalls and the forty foot setback on the north and east sides of a proposed addition to the warehouse at 4216 DeWitt Avenue.

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**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2009-2792**

**A RESOLUTION AUTHORIZING AN INDEMNIFICATION AGREEMENT WITH MATTOON RURAL KING SUPPLY INCIDENTAL TO A VARIANCE SOUGHT BY RURAL KING FROM BUILDING CODE REQUIREMENTS FOR THREE-HOUR RATED FIRE WALLS AND THE 40 FEET SETBACK ON THE NORTH AND EAST SIDE OF A PROPOSED ADDITION TO THE WAREHOUSE AT 4216 DEWITT AVENUE**

**BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, that the Mayor is authorized to execute an indemnification agreement with Mattoon Rural King Supply, Inc., attached hereto and incorporated herein by reference.

Upon motion and seconded as indicated below, adopted this 1st day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline	X		X			
Commissioner Randy Ervin			X			
Commissioner Tim Gover		X	X			
Commissioner Rick Hall			X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009.

/s/David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:  
/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM:  
/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to adopt Resolution 2009-2793, authorizing a \$20,000 maximum agreement with the Coles County Regional Planning & Development Commission for Technical Assistance for services to be rendered from December 1, 2009 to November 30, 2010 on a time and expense basis.

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**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2009-2793**

**RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT FOR  
TECHNICAL ASSISTANCE SERVICES WITH THE COLES COUNTY REGIONAL PLANNING AND  
DEVELOPMENT COMMISSION**

**WHEREAS**, the **City of Mattoon** has selected the Coles County Regional Planning and Development Commission to provide certain Technical Assistance Services to the **City**; and

**WHEREAS**, the **City Council** has examined the proposed contract agreement a copy of which is attached hereto and incorporated by reference and entitled "Technical Assistance Agreement" Between the **City of Mattoon, Illinois** and the Coles County Regional Planning and Development Commission," and finds said contract agreement to be acceptable,

**NOW, THEREFORE, BE IT RESOLVED** by the **City Council** of the **City of Mattoon, Illinois**, that the **City** enter into and execute said Contract Agreement with the Coles County Regional Planning and Development Commission. The **Mayor** is authorized to execute said Agreement.

Upon motion and seconded as indicated below, adopted this 1st day of December, 2009, by a roll call vote, as follows:



RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline	X		X			
Commissioner Randy Ervin			X			
Commissioner Tim Gover			X			
Commissioner Rick Hall		X	X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were not comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Mayor Cline seconded by Commissioner Hall moved to adopt Resolution 2009-2794, authorizing a \$2,100.00 agreement with the Coles County Regional Planning & Development Commission for administration of the Mattoon Revolving Loan Fund for services to be rendered from December 1, 2009 to November 30, 2010 on a time and expense basis.

**CITY OF MATTOON, ILLINOIS  
RESOLUTION NO. 2009-2794**

***RESOLUTION TO ENTER INTO CONTRACTUAL AGREEMENT  
FOR REVOLVING LOAN FUND ADMINISTRATION & COORDINATION SERVICES WITH THE COLES  
COUNTY REGIONAL PLANNING & DEVELOPMENT COMMISSION***

**WHEREAS**, the **City of Mattoon** operates a State of Illinois capitalized Revolving Loan Fund, and;

**WHEREAS**, the Coles County Regional Planning and Development Commission has been deemed by the **City Council** as qualified to administer said Revolving Loan Fund, said Commission furnishing a proposed contract agreement for Revolving Loan Fund administration services to the **City**, and

**WHEREAS**, The **City Council** has examined the proposed contract agreement, entitled "Contract Agreement for Administration and Coordination Services for State Capitalized Revolving Loan Fund," and finds the agreement to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED** by the **Mayor** and **City Council** of the **City of Mattoon, Coles County**, Illinois that the **City** enter into and execute this Contract Agreement for Administrative Services with the Coles County Regional Planning and Development Commission. The **Mayor** is authorized to execute said AGREEMENT.

Upon motion and seconded as indicated below, adopted this 1st day of December, 2009, by a roll call vote, as follows:

RECORD OF THE VOTE	Motion	2nd	Aye	Nay	Abstain	Absent
Mayor David Cline	X		X			
Commissioner Randy Ervin			X			
Commissioner Tim Gover			X			
Commissioner Rick Hall		X	X			
Commissioner Chris Rankin			X			

Approved this 1<sup>st</sup> day of December, 2009.

/s/ David W. Cline  
David W. Cline, Mayor  
City of Mattoon, Coles County, Illinois

ATTEST:

APPROVED AS TO FORM:

/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on December 2, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Gover moved to approve Council Decision Request 2009-1041, recognizing the Fire Department promotions of Captain Brian Hoenes to Shift Captain, Engineer Jim Norviel to Captain and Firefighter Kenny Clatfelter to Engineer/Driver due to the retirement of Gina Lockhart, effective November 23, 2009.

Mayor Cline called for comments. There were no comments.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Gover seconded by Commissioner Rankin moved to approve Council Decision Request 2009-1042, authorizing the use of Midtown TIF funds for two City infrastructure projects:

1. Replacing 60 feet of curb and gutter in the 100 block of South 13<sup>th</sup> Street; and,
2. Replacing the island around the flagpole on the east side of 21<sup>st</sup> Street and Western Avenue.

Mayor Cline called for comments. Commissioner Hall made inquiry on the repairing of the brick road in Project #1 with City staff noting the bricks were not being repaired.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

Commissioner Hall seconded by Commissioner Rankin moved to adjourn at 7:05 p.m.

Mayor Cline declared the motion carried by the following votes: YEA Commissioner Ervin, YEA Commissioner Gover, YEA Commissioner Hall, YEA Commissioner Rankin, YEA Mayor Cline.

/s/Susan J. O'Brien  
City Clerk